

**UNITED STATES TAX COURT  
DOCKET ENTRIES**

**Docket No.** 010230-10

**INDEX**

Lee Storey and William Storey, Deceased

v. COMMISSIONER OF INTERNAL REVENUE

Lee Storey

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NO.	DATE	EVENT	FILINGS AND PROCEEDINGS	ACT/STAT DTE	SERVED	M
 0001	05/04/2010	PF	PETITION Filed:Fee Paid		R 05/06/2010	
 0002	05/04/2010	REQT	REQUEST for Place of Trial at Phoenix, AZ		R 05/06/2010	
 0003	06/16/2010	ACS	ANSWER (C/S 06/15/10).			
 0004	09/28/2010	NTD	NOTICE of Trial on 02/28/11 at Phoenix, AZ.		B 09/28/2010	
 0005	09/28/2010	SPTO	STANDING PRE-TRIAL ORDER attached to Notice of Trial		B 09/28/2010	
 0006	01/28/2011	EA	ENTRY OF APPEARANCE by Gregory A. Robinson.		R 01/31/2011	
 0007	02/08/2011	MOTP	MOTION by petr. in limine regarding testimony & evidence. (C/S 2/8/11)	ORD 03/08/2011		
 0008	02/14/2011	PTM	PRE-TRIAL MEMORANDUM for petr. (C/S 2/14/11)			
 0009	02/14/2011	PTM	PRE-TRIAL MEMORANDUM for resp. filed. (C/S 2/11/11)			
 0010	02/14/2011	O	ORDER set time & date certain on 3-8-11 Phoenix, AZ for trial.		B 02/16/2011	

NO.	DATE	EVENT	FILINGS AND PROCEEDINGS	ACT/STAT DTE	SERVED	M
 0011	02/28/2011	TRL	TRIAL before Judge Kroupa at Phoenix, AZ (Cal. call on 2/28/11 before Judge Haines) (Trial on 3/8/11 & 3/9/11 before Judge Kroupa) OPENING BRIEFS DUE: 6/8/11. ANSWERING BRIEFS DUE: 7/8/11. SUBMITTED TO JUDGE KROUPA	SUB 03/09/2011		
 0012	03/08/2011	STP	STIPULATION OF FACTS w/Exhs.			
 0013	03/08/2011	MOTP	MOTION by petr. to seal certain exhibits. (C/S 3/8/11)	ORD 03/08/2011		
 0014	03/08/2011	O	ORDER petr. mot. to seal certain exhibits is granted and certain exhibits are sealed as stated herein.		B 03/15/2011	
 0015	03/08/2011	O	ORDER petr. mot. in limine is denied.		B 03/15/2011	
 0016	03/08/2011	O	ORDER Henry W. Tom is withdrawn as counsel for petr. in this case.		B 03/15/2011	
 0017	03/16/2011	TRAN	TRANSCRIPT of 3/8/11 rec'd. (Trial) Volume 1			
 0018	03/16/2011	TRAN	TRANSCRIPT of 3/8/11 rec'd. (Trial) Volume 2			
 0019	03/16/2011	TRAN	TRANSCRIPT of 3/9/11 rec'd. (Trial) Volume 3			
 0020	03/23/2011	TRAN	TRANSCRIPT of 2/28/11 rec'd. (Cal Call)			
 0021	06/08/2011	BFP	BRIEF for petr. (C/S 6/8/11)			
 0022	06/09/2011	BFR	BRIEF for resp. w/Appendix (p.m.t.)		P 06/09/2011	
 0023	06/09/2011	MOT	MOTION by Michael C. Donaldson on behalf of International Documentary Association, Film Independent, National Association of Latino Independent Producers, Women Make Movies, National Alliance for Media Art & Culture, and University Film & Video Association for leave to file Brief of Amici Curiae in the Interest of the Documentary Film Industry. (C/S 6/8/11)	ORD 06/13/2011		
 0024	06/09/2011	MISL	Brief of Amici Curiae by Michael C. Donaldson on behalf of International Documentary Association, Film Independent, National Association of Latino Independent Producers, Women Make Movies, National Alliance for Media Art & Culture, and University Film & Video Association in the Interest of the Documentary Film Industry. (C/S 6/8/11) (LODGED)			
 0025	06/13/2011	O	ORDER motion by Michael C. Donaldson for leave to file brief of amici curiae is granted. Additional service is made on Michael C. Donaldson at address stated herein.		B 06/14/2011	

NO.	DATE	EVENT	FILINGS AND PROCEEDINGS	ACT/STAT DTE	SERVED	M
 0026	06/13/2011	MISC	BRIEF OF AMICI CURIAE by Michael C. Donaldson on behalf of International Documentary Association, Film Independent, National Association of Latino Independent Producers, Women Make Movies, National Alliance for Media Art & Culture, & University Film & Video Association.		B 06/14/2011	
 0027	07/07/2011	MOTR	MOTION by resp. for leave to file reply to brief of amici curiae. (C/S 7/7/11)	GR 07/11/2011	B 07/12/2011	
 0028	07/07/2011	MISL	REPLY by resp. to brief of amici curiae. w/Exhs. LODGED			
 0029	07/07/2011	RBFR	REPLY BRIEF for resp.		P 07/11/2011	
 0030	07/08/2011	RBFP	REPLY BRIEF for petr. (C/S 7/8/11)			
 0031	07/11/2011	R	REPLY by resp. to brief of amici curiae.		P 07/12/2011	
 0032	07/19/2011	MOT	MOTION by Michael C. Donaldson on behalf of International Documentary Association, Film Independent, National Association of Latino Independent Producers, Women Make Movies, National Alliance for Media Art and Culture, and University Film and Video Association for leave to file response to resp. reply to brief of amici curiae. (C/S 7/15/11) (Per Judge)	GR 07/21/2011	B 07/22/2011	
 0033	07/19/2011	MISL	RESPONSE by Michael Donaldson on behalf of International Documentary Association, Film Independent, National Association of Latino Independent Producers, Women Make Movies, National Alliance for Media Art and Culture, and University Film and Video Association to resp. reply to brief of amici curiae. LODGED			
 0034	07/21/2011	RESP	RESPONSE by Michael Donaldson on behalf of International Documentary Association, Film Independent, National Association of Latino Independent Producers, Women Make Movies, National Alliance for Media Art and Culture, and University Film and Video Association to resp. reply to brief of amici curiae.		B 07/22/2011	
 0035	04/19/2012	MOP	MEMORANDUM OPINION, Judge Kroupa T.C. Memo. 2012-115. (Decision will be Entered for Petr.)		B 04/19/2012	
 0036	04/24/2012	DEC	DECISION ENTERED, Judge Kroupa	ORD 06/13/2012	B 04/24/2012	
 0037	06/07/2012	MOTP	MOTION by petr. for leave to file motion to vacate decision out of time w/attachments. (C/S 6-7-12)	GR 06/12/2012	B 06/12/2012	
 0038	06/07/2012	MISL	MOTION by petr. to vacate decision. (C/S 6-7-12) -- LODGED.			

NO.	DATE	EVENT	FILINGS AND PROCEEDINGS	ACT/STAT DTE	SERVED	M
 0039	06/07/2012	MISL	MOTION by petr. for litigation & administrative costs-LODGED. w/Affidavits & Attachments. (C/S 6/7/12)			
 0040	06/12/2012	MVD	MOTION by petr. to vacate decision entered 4/24/12.	ORD 06/13/2012	R 06/12/2012	
 0041	06/13/2012	MOTP	MOTION by petr. for litigation & administrative costs. w/Exhs.		R 06/15/2012	
 0042	06/13/2012	OVD	ORDER, Resp. by 7/31/12 file & serve a response or objection to petr. motion for costs. Petr. motion to vacate decision is granted & the decision entered 4/24/12 is vacated & set aside. Petr. motion for costs that was lodged on 6/7/12 is filed as of the date of this order.		B 06/15/2012	
 0043	06/19/2012	EA	ENTRY OF APPEARANCE by Laurie A. Laws.		R 06/22/2012	
 0044	07/05/2012	SUPL	SUPPLEMENT by petr. to motion for litigation and administrative costs w/Exh. (C/S 7/5/12)			
 0045	07/11/2012	O	ORDER dated 6/13/12 is amended in that resp. by 7/31/12 file and serve a response or objection to petr. motion for litigation and administrative costs, as supplemented.		B 07/12/2012	
 0046	07/31/2012	RESP	RESPONSE by resp. to petr's. motion for litigation & administrative costs, as supplemented. w/Exhs.		P 08/01/2012	
 0047	08/31/2012	AFF	AFFIDAVIT of Laurie Laws in support of petr's. motion for litigation costs. w/Exhs. (C/S 8/31/12)			
 0048	09/18/2012	MOTR	MOTION by resp. for leave to file declaration of Chris J. Sheldon. (N.OBJ.) (C/S 9/18/12)			
 0049	09/18/2012	MISL	DECLARATION of Chris J. Sheldon in support of resp's. response to petr's. motion for litigation & administrative costs, as supplemented-LODGED. w/Exs. (C/S 9/18/12)			
 0050	09/20/2012	MOTP	MOTION by petr. to strike. w/Ex. (Per Judge)		R 09/26/2012	
 0051	09/25/2012	O	ORDER that petr's. by 10/19/12 file a response to resp's. motion for leave to file declaration of Chris J. Sheldon. Resp. by 11/19/12 file a reply to petr's. response to resp's. motion for leave to file declaration of Chris J. Sheldon.		B 09/26/2012	
 0052	09/26/2012	DSA	DESIGNATED service atty - Laurie A. Laws.		R 09/26/2012	

NO.	DATE	EVENT	FILINGS AND PROCEEDINGS	ACT/STAT DTE	SERVED	M
 0053	09/26/2012	O	ORDER that resp. by 10/22/12 file a response to petsr's. motion to strike. Petrs. by 11/21/12 file a reply to resp's. response to petsr. motion to strike.		B 09/27/2012	
 0054	10/19/2012	RESP	RESPONSE by petr. to resp. motion for leave to file declaration of Chris J. Sheldon. w/Exhs. (C/S 10/19/12)			
 0055	10/19/2012	RESP	RESPONSE by resp. to petr. motion to strike. (C/S 10/19/12)			
 0056	11/19/2012	R	REPLY by resp. to petr. response to resp motion for leave and declaration of Chris J. Sheldon.		P 11/20/2012	
 0057	11/20/2012	R	REPLY by petsr. to resp. response to motion to strike.		R 11/20/2012	
 0058	02/20/2013	OCA	ORDER that caption of case is amended.		B 02/21/2013	
 0059	02/21/2013	MISC	SECOND SUPPLEMENT by petr. to motion for litigation and administrative costs. w/Affidavit as Exh. (C/S 2-21-13)			
 0060	02/25/2013	MOP	MEMORANDUM OPINION, Judge Kroupa T.C. Memo. 2013-59 ( An appropriate order and decision will be entered.)		B 02/25/2013	